

Otsego Electric Cooperative, Inc. 3192 County Highway 11 P.O. Box 128 Hartwick, NY 13348

March 13, 2017

Dear Candidate for Nomination:

In accordance with Article IV, Section 3 of the Otsego Electric Cooperative, Inc. Code of Bylaws, a valid petition for nomination to the Board of Directors must be signed by fifteen (15) or more voting members of the Cooperative. Please make sure that the person signing is a member of record, if their name is not on the account we have no way of verifying membership. If an account is in more than one name, the account is deemed to have joint members therefore, only one member may sign the petition.

All other qualifications for candidacy may be found in Article IV, Section 2 of the Otsego Electric Cooperative, Inc. Code of Bylaws located on our website at <a href="https://www.otsegoec.coop">www.otsegoec.coop</a>, "About Us," "Bylaws."

Please return the completed petition by no later than **June 1, 2017** to:

Otsego Electric Cooperative, Inc.

Attn: Cody Allen P.O. Box 128

Hartwick, NY 13348

Sincerely,

Cody Allen

Director of Accounting and Administrative Services

## PETITION FOR NOMINATION OF CANDIDATE FOR ELECTION TO THREE-YEAR (3) TERM TO THE BOARD OF DIRECTORS OF OTSEGO ELECTRIC COOPERATIVE, INC.

the undersigned members of the Otsego Electric Cooperative, Inc. do hereby nominate,	me),
(Township), New York, as a candidate for election to the Board of Directors of Otsego Electric Cooperati	ve,
for three-year (3) term beginning on August 16, 2017.	

Date	Member's Name (Please Print)	Member's Signature	Address	Account Number (For Office Use Only)

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